

Finance Committee

May 5, 2008

5:45 PM

AGENDA

Call to order:

Roll Call: ☐ Deeds
 ☐ Paini
 ☐ Jarvis
 ☐ Mershon

Also, in attendance: ☐ Ebert, Mayor
 ☐ Osborn, Finance Director
 ☐ Strayer, Development Dir.

Pended Items:

04-08 Bed Tax Grant Applications - Please see separate book with applications and summary. Action Needed: Determine Grant Amounts forward to Council

04-14 Creation of CRA (Community Reinvestment Area) for the Waterloo Cemetery Area

New Items for Discussion

05-15 Amendment to the Appropriation Ordinance 77-07 – Amendment #1

05-16 An Ordinance to establish the rates to be charged for concession food and drinks at the Municipal Swimming Pool

05-17 Greenfield Development TIF

Development Director's Report:

Finance Director's Report:

Other Business:

_____ moved to adjourn this meeting of the finance committee and was seconded by_____.

Meeting adjourned at _____ P.M.